



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING

Arizona Early Childhood Development & Health Northeast Maricopa Regional Partnership Council **Amended**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Northeast Maricopa Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on February 10, 2009 starting at 4:00 pm. The meeting will be held at St. Patrick Catholic Community Administrative Center Board Room, 10815 N. 84th Street, Scottsdale, AZ 85260.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

1. **Call to Order** Diane Fausel, Chairperson
2. **Consent Agenda** Diane Fausel, Chairperson
All items on the agenda that are in ***italics, underlined***, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
A. **Minutes of the December 9, 2008 Council Meeting*
3. **Call to the Public** Diane Fausel, Chairperson
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
4. **Request for Grant Application process, Logic Models and Review Process** Diane Fausel, Chairperson
Hazel Chandler, Regional Coordinator
Update on timeline on RFGA Process, Logic Models,
Discussion of the review process
Discussion and possible action
A. Draft Logic Models
5. **Presentation on Communications Plan** Mary Jo West, Communications Director
6. **Discretionary Spending** Diane Fausel, Chairperson
Hazel Chandler, Regional Coordinator
Update on Discretionary Spending
Discussion of regional priorities and possible action
A. Summary of potential priorities

7. Update and Discussion of Legislative Issues

Update and discussion on status of First Things First Funding

A. Legislative information

Hazel Chandler, Regional Coordinator

8. Update on Quality First!

A. Quality First Application and Information

Hazel Chandler, Regional Coordinator

9. Regional Coordinator Update

Hazel Chandler, Regional Coordinator

10. Council Member Reports/Updates

Council Members

11. Meeting Update

Next Meeting – March 10, 2009 at 4:00 p.m. – Scottsdale, Arizona

Diane Fausel, Chairman

12. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Hazel Chandler, Regional Coordinator, Northeast Maricopa Regional Partnership Council, 1921 S. Alma School Rd, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 320-0527. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of February, 2009

Northeast Maricopa Regional Partnership Council



Hazel Chandler, Regional Coordinator

Posted this 9th day of February, 2009, at 11:00 am